



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLERANK INVESTMENT DEVELOPMENT LIMITED**

Company Number: **SC052021**

Date of this return: **24/07/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST STEPHENS HOUSE
279 BATH STREET
GLASGOW
G2 4JL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MACDONALDS**

*Registered or
principal address:* **ST STEPHENS HOUSE 279 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JL**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location: **N/A**

Registration Number: **N/A**

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SWINDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOYCE HELEN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES RIGHTS AS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT SWINDELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-06-30
Name: **STUART CHALMERS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JOYCE WHITE**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.